## Rev. 3-21-01

## DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

nvention entitled:			
Title: OPTICAL DISK DEVICE			
through, or (X) the specification in International I hereby state that I have reviewed as by any amendment(s) referred to about acknowledge my duty to disclose to defined in Title 37, Code of Federal I hereby claim priority benefits unapplication(s) for patent or inventor	Application No. PCT/JP00/08805, filed and understand the content of the above-ione.  The patent and Trademark Office all in	, and as amended entified specification, inclusion formation known to me to be (and §172 if this applicate dentified below any applicated)	on(if applicable).  Uding the claims, as amended  the material to patentability as  tion is for a Design) of any
COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan	11-352935	December 13, 199	9 YES
subject matter of each of the claims of the first paragraph of Title 35, Unite defined in Title 37, Code of Federal or PCT international filing date of the		rior United States application duty to disclose information en the filing date of the price	on in the manner provided by on material to patentability as
APPLICATION SERIAL NO	U.S. FILING DATE	1	ANDONED

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; and Michael S. Huppert, Reg. No. 40,268, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from Matsushita Electric Industrial Co., Ltd. as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Correspondence to Customer No:



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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor	Date
Kazuhiko Ko 2nd Inventor	DNO Date
3rd Inventor	Date
4th Inventor	Date
5th Inventor	Date
6th Inventor	Date
The above application ma	y be more particularly identified as follows:
U.S. Application Serial N	No Filing Date August 2, 2001
Applicant Reference Nur	nber <u>P24323-02(I.S. Ynakao)</u> Atty Docket No. <u>2001_0912A</u>

Title of Invention OPTICAL DISK DEVICE